

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

December 13, 2017

PRELIMINARY AGENDA AS OF 11/27/17

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the November 8, 2017 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report B. SAREC Appointment	Memo Memo	MG/DMD MG/DMD
	VI.	PROBATION A. Probation Staff Action Report B. Request for Extension- B. Davis, RN199653, NUR-2011-0117	Report Memo	KJ KJ
1 minute	VII.	PRACTICE A. Practice Coordinator Staff Report	Memo	LT

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	VIII.	EDUCATION <ul style="list-style-type: none"> A. Nursing Education Staff Report B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes Roxbury CC, Associate Degree RN and PN Certificate, Program Administrator C. 244 CMR 6.07(1) Nursing Education Program Curriculum Change Bunker Hill Community College Associate Degree RN D. 244CMR6.07 (3)(b) Change in Program locations and 6.06 (1) Site Survey Greenfield Community College Practical Nursing Certificate Program E. 244 CMR 6.08(e) Diman Regional Vocational PNP Verification Survey Report F. 244CMR 6.09 Change of Governance of Nursing Education Program Bay State College RN Associate Degree Program 	<p style="text-align: center;">Memo Report</p> <p style="text-align: center;">Compliance Report</p> <p style="text-align: center;">Compliance Report</p> <p style="text-align: center;">Compliance Report</p> <p style="text-align: center;">Memo</p>	<p style="text-align: center;">None KA</p> <p style="text-align: center;">KA</p> <p style="text-align: center;">KA</p> <p style="text-align: center;">KA</p> <p style="text-align: center;">AM</p>
	IX.	REQUESTS FOR LICENSE REINSTATEMENT <ul style="list-style-type: none"> A. None 	---	---
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION <ul style="list-style-type: none"> A. Systematic Policy Evaluation: None B. Proposed Licensure Policy <ul style="list-style-type: none"> 1. Licensure Policy 17-03: Board Delegation to Board Staff to Make Final Determination of Good Moral Character Compliance. C. Proposed Advisory Ruling <ul style="list-style-type: none"> 1. Advisory Ruling 17-XX: Licensure Eligibility to Practice D. Presentation/Report <ul style="list-style-type: none"> 1. Massachusetts Coalition for the Prevention of Medical Errors: <ul style="list-style-type: none"> a. 9/11/17 Coalition Meeting Minutes b. 10/2017 Coalition Report 2. Toxicology Monitoring E. Topics for Next Agenda 	<p style="text-align: center;">Proposed Policy</p> <p style="text-align: center;">Proposed AR</p> <p style="text-align: center;">Minutes Report</p> <p style="text-align: center;">PowerPoint</p>	<p style="text-align: center;">HC/ASF</p> <p style="text-align: center;">KA/AM</p> <p style="text-align: center;">ASF</p> <p style="text-align: center;">DMD/MG</p>

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the November 8, 2017 meeting. 	CLOSED SESSION	
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.